

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
MAGISTRATE CRIMINAL MINUTES

FILED

DISTRICT COURT OF GUAM

APR - 8 2005

CASE NO. MG-05-00006

DATE: 04/08/2005

MARY L.M. MORAN
CLERK OF COURT
TIME: 1:55 p.m.
(3)

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding
Court Reporter: Wanda Miles
Hearing Electronically Recorded: 1:55:33 - 2:06:10

Law Clerk: Judith Hattori
Courtroom Deputy: Virginia T. Kilgore
CSO: N. Edrosa / J. Lizama

***** APPEARANCES *****

DEFT: JIA HE ZHENG, aka JEFF SHUI-WAH ONG

ATTY: KIM SAVO

(X) PRESENT (X) CUSTODY () BOND () P.R.

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

DEFT: BING JIN CHEN, aka TONYA WING-SEE CHIANG ATTY: RAWLEN MANTANONA

(X) PRESENT (X) CUSTODY () BOND () P.R.

(X) PRESENT () RETAINED () FPD (X) CJA APPOINTED

U.S. ATTORNEY: RUSSELL STODDARD

AGENT:

U.S. PROBATION: STEVE GUILIOTT

U.S. MARSHAL: P. RABINA

INTERPRETER: FOO MEE CHUN CLINARD () SWORN LANGUAGE: CHINESE
(X) PREVIOUSLY SWORN

***** PROCEEDINGS: INITIAL APPEARANCE RE COMPLAINT *****

- () COMPLAINT READ TO DEFENDANT
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: FEDERAL PUBLIC DEFENDER, ATTORNEY APPOINTED TO REPRESENT DEFENDANT BING JIN CHEN
() DEFENDANT SWORN AND EXAMINED: AGE: _____ HIGH SCHOOL COMPLETED: _____
() DEFENDANT ARRAIGNED AND ADVISED OF HIS RIGHTS, CHARGES AND PENALTIES
() REMOVAL/IDENTITY HEARING () CONDUCTED () WAIVED () SET FOR: _____ at _____
() WARRANT OF REMOVAL ISSUED
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
() COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA
() DEFENDANT WAIVE READING OF () COMPLAINT () INFORMATION () INDICTMENT
() PLEA ENTERED: () GUILTY () NOT GUILTY - TO: _____
() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION
() PLEA AGREEMENT FILED: _____ PLEA: () ACCEPTED () REJECTED
() COURT ORDERS PLEA AGREEMENT SEALED
() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.
() SENTENCING DATE: _____ at _____ () STATUS HEARING: _____ at _____
() PRESENTENCE REPORT ORDERED AND DUE: _____
(X) PRELIMINARY EXAMINATION SET FOR: APRIL 18, 2005 at 2:00 P.M.
() ARRAIGNMENT SET FOR: _____ at _____
() TRIAL SET FOR: _____

- PROCEEDINGS CONTINUED TO: _____ at _____
() DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
(X) DEFENDANTS REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION
() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: _____ at _____
() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

The Court appointed Rawlen Mantanona to represent Ms. Bing Jin Chen. The Court advised defendants of their rights. Parties had nothing to offer at this time.